

Peace River Minor Hockey Association

Board Meeting Minutes

July 24 2024

Legion @ 7:00 pm



Attendance:	
President: Brad Dallyn	Vice President: Ray Unruh
Director of Coaching: Kody Merkel	Secretary: Jeannette Danks
Promotions: Megan Curry	Director of Officials: Troy Kish
Director of U7 & U9: Sarah Wood 7:14	Director of U11 & U13: Sheldon Szmata
Director of U15 & U18: Chris Davoren	
Director of Equipment: Steve Rosin	
Regrets:	
Treasurer: Peter Busat	Fundraising: Tianna Rebalkin
Director of Safety: Matt Smith	
Director of Directors: Trevor Massier	

1.0	Opening of Meeting 1.1 Called meeting to order 7:03 1.2 Additions/deletions and motion to accept agenda: No motion to accept agenda as chosen to have meeting less formal, intention is to discuss immediate needs, specifically tryout evaluators
2.0	Previous Minutes 2.1 Not reviewed
3.0	Unfinished Business 3.1 Action Tracker 3.1.1 Position on TPR rec – tabled 3.1.2 Speak to Ec Dev Board - tabled 3.1.3 Complaint concern process/policy - tabled 3.1.4 Expectations for coach/manager/parent meetings – briefly discussed and decided to have meetings at beginning of tryouts with Parents 3.1.5 Promotion of community spin-off – tabled 3.1.6 Trademark and Online store – tabled 3.1.7 Bylaw review and rewrite – tabled

	<p>3.2 Evaluator Selection – discussed the following;</p> <ol style="list-style-type: none"> 1. each group will have minimum of 2 evaluators and 1 Board member 2. there is a list building of individuals interested in on ice help and evaluating, both from within and outside PRMHA. Kody is taking the lead on this and will put together a team to select/reach out once tryout schedule is formalized. 3. Tryout schedule is likely to be September 20th weekend to be sure that out of town players can participate if their teams fold. APHL declaration is September 15 4. There will be a parent meeting at the beginning of each age group to go over the evaluation process and the evaluator sheets will be posted in the rink. <p>3.3 Hockey Camp – Damon has informed PRMHA that he will not be involved in the camp this year. Brad and Ray will work together to schedule the head coaches and helpers for hockey camp, ideally 1 head coach that is available for every day per group.</p> <p>Megan asked about a discount for Goalie Camp for PRMHA goalies. This was discussed prior to the AGM. Steve made a motion to offer s \$300 per goalie discount to PRMHA goalies registered in the Goalie camp and the \$25 fee for goalie skates with Simon prior to AA tryouts will be waived for goalies participating in the camp. 2nd Troy, all in favor</p> <p>3.4 Introduction to hockey in September – Brad to confirm available ice times</p> <p>3.5 Gear Swap – decided instead to work with Kody to organize the gear he has and recommend good used equipment is donated to him for the Program he chairs.</p>
<p>4.0</p>	<p>Executive Counsel Report – Tabled</p> <ol style="list-style-type: none"> 4.1 Treasurer: 4.2 Administration Update: received updated numbers for registration 4.3 President & Vice President Update: 4.4 Fundraising: 4.5 Equipment: Steve has disposed of the old jerseys that are no longer in any shape to use, still has home + away and one more set for each group. The old AA jerseys will also become available. Steve will also go through abandoned gear and determine what can go and inventory what is there, will add to the Coach/Manager meeting that there is gear to borrow available as needed. 4.6 Coaching/Managers: 4.7 Promotions: 4.8 Referee: 4.9 Director of Directors: 4.10 U7 & U9: 4.11 U11 & U13: 4.12 U15 & U18: 4.13 Safety: 4.14 NHC – Logo has been decided, Bid package went out for Jerseys/socks/bags/practice jerseys and dryland gear, bids awarded and gear
<p>5.0</p>	<p>New Business & Agenda Additions</p> <ol style="list-style-type: none"> 5.1 Fundraising Parameters for NHC - tabled 5.2 Vacant positions at Nampa Ag Society – currently have a treasurer/bookkeeper position and rink attendant available. There is a line on the rink attendant but if anyone knows someone that may be interested in either position have them reach out to Steve 5.3 Open discussion

	<p>5.3.1 Look at adding a communication person to help with getting things off of Erin and posted to Social Media and to the community and team leadership as needed, Jeannette will take that on for now, with Megan's help</p> <p>5.3.2 Reviewed positions required for Try outs – Ray and Steve will put together practice plans, Jeannette and Megan will do registration</p> <p>5.3.3 Will get some scheduled ice times for the week prior to tryouts, Brad will talk to Erin and coordinate</p> <p>5.4.3 – NHC budget will be presented to group at next meeting for review and approval</p>
7.0	<p>Adjournment</p> <p>7.1 Next Meeting date: August 7th meeting @ 7pm in Emerald Room</p> <p>7.2 Motion to adjourn made @ 10:04 by Ray, 2nd Kody</p>